

ADRC of the Lakeshore Board Minutes
Tuesday, March 23, 2021
Video Remote via Blue Jeans Conferencing or by phone

Linda Teske called the meeting to order at 10:07 a.m. Roll call was taken. Those present were: Jim Hathaway, Sandi Schleis-Ulmen, Joanne Lazansky, Linda Teske, Shirley Fessler, Linda Langman and Cathy Wagner. Also present were: Cathy Ley, Kim Novak, Wendy Hutterer and Melissa Konop. Excused: Tim Nicholls, Paul Ravet and Charles Hagen, Sr.

Motion by Shirley Fessler, second by Linda Langman, to approve the minutes from February 23, 2021. Motion carried.

Correspondence: None
Public Comment: None

Motion by Joanne Lazansky, second by Linda Langman, to approve the agenda as printed. Motion carried.

The January 2021 expense report was distributed and discussed.

Aging Plan Updates: Wendy Hutterer went through the requirements for the ADRC Aging Plan for 2022-2024. Each plan includes goals based on the needs of the community in service areas which include: Information & Assistance, Disability Benefits, Elderly Benefits, Caregiver Needs, Dementia Services, Nutrition, Transportation, and Prevention.

Nutrition Report & Updates: The January 2021 nutrition report was distributed and discussed. The Nutrition Team is evaluating closing congregate dining at the Mishicot site due to diminished interest. Most months, the only diners have been the volunteers who are working on home delivered meals. Home delivered meals would still be available to the Mishicot area. Any Mishicot diners could utilize the Two Rivers site or any other nutrition site in the county.

Mishicot Congregate Dining Site: Motion by Shirley Fessler, second by Joanne Lazansky, to close the Mishicot dining site (congregate only). Motion carried.

Transportation Updates: The ADRC had surplus funding in 2020 in their 85.21 transportation funding due to Covid-19. The money went into the transportation trust fund, creating a surplus. The ADRC was planning to apply for grant funding to get 2 new wheelchair vans to replace older vans in the fleet. They will now buy them outright rather than apply for the DOT grants. The funding comes from the DOT either way.

Office updates: The ADRC currently has their doors open but due to concerns with COVID they are encouraging customers to work with the staff in alternative ways such as video conferencing and phone appointments. Cathy Ley reported that she has written for and received a grant from DHS to assist with Covid-19 vaccines to the elderly and homebound. The ADRC will partner with the health departments in Kewaunee & Manitowoc. Cathy also reported that the 8 Information and Assistance staff had to take state proficiency testing for Functional Screening. Results will be back this month.

Legislative Updates: Cathy Ley reported that the resolution supporting increased funding for ADRCs was passed by the Manitowoc County Board at their March meeting. It is on the agenda for the Kewaunee County Board meeting in April 2021.

Upcoming Events: Trualta Online Learning Portal, Aging Master Program, Lending Library Additions, Virtual Support Groups, Dementia 101 Class and Dementia 201 Class.

Next Meeting: Tuesday, May 25, 2021 at 10:00 am – to be determined – but possibly in person in Manitowoc. There being no other business, Shirley Fessler made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 10:55 am.

Respectfully submitted,
Cathy Ley